

# *North Springs*

## *Improvement District*

### *Agenda*

Wednesday  
December 1, 2010  
5:00 P.M.

District Office  
10300 NW 11th Manor  
Coral Springs, Florida

1. Roll Call
2. Amendment to motion made on November 3, 2010 on item 7B - Reimbursement Agreement
3. Approval of Minutes for the November 3, 2010 Meeting
4. Audience Comments and Supervisor's Requests
5. Consideration of **Resolution #2011-03** Adopting the Red Flag Identify Theft Prevention Program
6. Staff Reports
  - A. Manager
    - Consideration of Fee Schedule for Use of Heron Bay Commons Facilities for non-residents
    - Consideration of Cost Share Agreement between the City of Parkland and North Springs Improvement District for Master Planning of the property known as "The Wedge" not to exceed \$25,000
  - B. Attorney
  - C. Engineer
    - Project(s) Status Report
7. Approval of Financials and Check Registers
8. Adjournment